NTHMP Island Caucus Meeting January 31, 2017, 2:30pm – 4:30pm Room 1A, Oregon State Office Building, Portland, OR

Meeting Agenda Facilitator: Kevin Richards

- 1. Welcome and Self-Introductions
- 2. Volunteer request: meeting note taker
- 3. What is an Island Caucus? Kevin Richards
- 4. Governance How should the Island Caucus organize its structure and operations? Should a *Terms of Reference* document be developed?
- 5. Communications across 7 time zones from the Atlantic to the Pacific
- 6. What are our commonalities on tsunami issues? (all)
- 7. Tsunami Playbooks Rick Wilson
- 8. Open forum and discussion
- 9. Adjourn